



# 88(2)

Please complete in typescript, or  
in bold black capitals

CHFP025

(Revised 2005)

## Return of Allotment of Shares

Company Number

02355508

Company name in full

MILLWALL HOLDINGS PLC

### Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
2	0	0	6	2	0

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

ORDINARY		
8,329,746,667		
0.01p		
0.03p		

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state

% that each share is to be  
treated as paid up

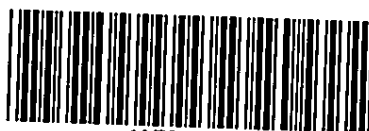
% (if any) that each share  
is to be paid up in cash


Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)

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SATURDAY



A50

05/07/2008

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COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

### **Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) CONSTANTINE GONTICAS Address FLAT 5, 4 EMBANKMENT GARDENS LONDON UK Postcode S W 3 4 L J		Class of shares allotted ORDINARY   	Number allotted 369,310, 000  
Name(s) KEYSE HOLDINGS LIMITED Address GREENSHOOTS, STONEHOUSE LANE SEVENOAKS, KENT UK Postcode T N 1 4 7 H H		Class of shares allotted ORDINARY   	Number allotted 110,096, 667  
Name(s) STEWART TILL Address REMENHAM PLACE, REMENHAM HILL HENLEY ON THAMES, OXON UK Postcode R G 9 3 E U		Class of shares allotted ORDINARY   	Number allotted 183,673, 333  
Name(s) CHESTNUT HILL VENTURES LLC Address 60 WILLIAM STREET, SUITE 230, WELLESLEY MA 02481, USA UK Postcode		Class of shares allotted ORDINARY   	Number allotted 7,666, 666,667  
Name(s)  Address   UK Postcode		Class of shares allotted    	Number allotted    

Please enter the number of continuation sheets (if any) attached to this form

**Signed**

**Date**

secretary

**\*\* Please delete as appropriate**

### Contact Details

**Contact Details**  
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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30 Old Burlington Street London  
W1S 3NL

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Tel 020 7468 2600

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